

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 27, 2016

AGENDA

PLEASE TURN CELL PHONES TO VIBRATE

ALL MEETINGS ARE RECORDED

PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES

EXECUTIVE SESSION

WORKSHOP

Earned Income Tax & Berkheimer

Solar Project Bid

Pike County Humane Society

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting January 13, 2016

Treasurer's Reports

2. **Motion** to accept Treasurer's Report dated January 27, 2016
3. **Motion** to pay General Fund bills in the amount of \$29,434.45
4. **Motion** to pay Recreation Fund Bills in the amount of \$6,845.97
5. **Motion** to transfer funds from the Dime Rec Operational Reserve to the Rec Wayne General Fund as a tax anticipation loan in the amount of \$10,390.39.
6. **Motion** to pay Kobalt Construction \$66,690.00 for the Akenac Park Rec Hall Septic System Replacement Project as per the recommendation of the Township Engineer.

OLD BUSINESS:

7. **Motion** to move forward with preparing the solar preparing bid spec.
8. **Motion** to advertise for two planning commission members.

NEW BUSINESS:

9. **Motion** to reimburse Timothy and Kimberly Reilly of 167 Doolan Road, Dingmans Ferry, PA 2011 through 2015 Township Taxes in the amount of \$610.80 due to house being valued incorrectly due to a data entry error regarding the number of baths.
10. **Motion** to approve the following lot improvement based on the Planning Commission's January 19, 2016 recommendation:
 - a. Michaelis – Birchwood Lakes – Section 5, Block 28, Lot 1A
11. **Motion** to approve the following lot improvement based on the Planning Commission's January 19, 2016 recommendation:
 - a. Henderson – Birchwood Lakes – Section 7, Block 51, Lot 12B
12. **Motion** to purchase plumbing materials for the Akenac Park Rec Hall Kitchen in the amount of \$1903.43 from Home Depot.
13. **Motion** to purchase tools for plumbing projects at Akenac Park in both the kitchen and bath house in the amount of \$2,366.59 from Home Depot.
14. **Motion** to approve estimate from Combined Energy Services for the Akenac Park Kitchen in the amount of \$4,800 to upgrade the existing piping for space heaters, fireplace and outside BBQs as well as provide piping for the new kitchen appliances, hot water heaters and furnaces.
15. **Retroactive Motion** to purchase tile for the Akenac Park bathhouse from Pocono Interiors in the amount of \$5,135 to paid from the Recreation Operational Reserve Account.
16. **Motion** to approve Easter at Akenac Park on March 12, 2016.
17. **Motion** to approve free movie nights at Akenac Park on July 9th and August 13, 2016.
18. **Motion** to approve Harvest Fest at Akenac Park on September 24, 2016.
19. **Motion** to approve Trunk or Treat at Akenac Park on October 22, 2016.

- 20. Motion** to approve Dickens Christmas at Akenac Park on December 10, 2016.
- 21. Motion** to approve Delaware Township Volunteer Fire Police at Township events on March 12, July 9, August 13, September 24, October 22, and December 10, 2016.
- 22. Motion** to approve building use request by PMLE 5,6,7 on Saturday, January 30, 2016 from 9am to 11:30am for their January meeting.
- 23. Motion** to approve building use request by the Lion's Club on Thursday, March 3, 2016 from 5pm to 7pm to set up and March 4, 2016 from 2pm to 9pm for their Fish Fry Dinner.
- 24. Motion** to approve building use request by the Delaware Township Democratic Club for the second Thursday of each month from 7:30am to 9:30pm for the calendar year 2016.
- 25. Retroactive Motion** to approve building use request by the Delaware Township Democratic Club for January 14, 2016 from 7:30pm to 9:30pm for their monthly meeting.

CORRESPONDENCE:

Dime Bank letter dated 1/19/16 re Pledged Assets

ANNOUNCEMENTS:

Cancellation of Electronic Recycling Days

Public Comment

Motion to adjourn